



**SPECIAL COMMITTEE ON RISK MANAGEMENT  
MINUTES  
NOVEMBER 11, 2011**

**PRESENT:** Chairperson Ald. Kath and Ald. Versey

**ABSENT:** Ald. Hammond

**ALSO PRESENT:** James Amodeo, Laurie Suhrke and Sandy Diener

1. **MEETING WAS CALLED TO ORDER BY CHAIRPERSON ALD. KATH.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED BY THOSE PRESENT.**
3. **APPROVE MINUTES OF LAST MEETING – OCTOBER 7, 2011**  
Motion by Ald. Versey, Second by Ald. Kath to approve. **MOTION CARRIED, ALL AYE**
4. ***MOTION TO CONVENE IN CLOSED SESSION*** by Ald. Versey, Second by Ald. Kath: Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved  
**MOTION CARRIED, ALL AYE**
5. **CLAIM NO. 23-09** Claim for alleged injuries when he tripped **FILE**  
**RC 509 & 299-09-10** on the uneven sidewalk near North 6<sup>th</sup> **MOTION: ALD. VERSEY**  
**RC 444-10-11** Street and St. Clair Avenue. **SECOND: ALD. KATH**  
**COUNCIL #25-65** **MOTION CARRIED, ALL AYE**  
**ERNEST EVRAETS**
6. **CLAIM NO. 21-11** Claim for alleged damages, during a windy **DENY**  
**RO 240-11-12** evening, a tree fell and damaged his **MOTION: ALD. VERSEY**  
**COUNCIL #14-23** vehicle. **SECOND: ALD. KATH**  
**JUANA HERNANDEZ** **MOTION CARRIED, ALL AYE**
7. ***MOTION TO RECONVENE IN OPEN SESSION*** by Ald. Versey, Second by Ald. Kath for possible action on items discussed in closed session. **MOTION CARRIED, ALL AYE**
8. Motion by Ald. Versey, Second by Ald. Kath, to adjourn. **MOTION CARRIED, ALL AYE**